MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM

Tuesday, October 22, 2024

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>October 22</u>, <u>2024</u> <u>at 6:30 P.M.</u> in the City Commission Meeting Room, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of City Business as was duly posted by agenda in accordance with State Open Meetings Law. The following City Commission members were present at said meeting.

3. DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER - MAYOR

Mayor Pro-Tem Guevara declared a quorum present and called the meeting to order. The following staff members were present at said meeting:

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Maricela Zuniga	Commissioner	Present
Michael Martinez	Commissioner	Absent
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

Staff present:

Mr. Frank Rios, City Manager

Ms. Amanda Morales, City Secretary

Mr. Luis Castillo, Finance Director

Ms. Allison Bastian-Rodriguez, City Attorney

4. PUBLIC COMMENTS

There were no comments made during this item.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD OCTOBER 1, 2024.

b. QUARTERLY INVESTMENT REPORT

Commissioner Lozano made a motion to consider item 5B separately. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

Mr. Castillo reviewed the investment report and explained each line item to the Commission.

Commissioner Lozano made a motion to approve the minutes for the City Commission meeting held October 1, 2024. The motion was seconded by Commissioner Garcia and passed unanimously. Commissioner Lozano made a motion to approve the quarterly investment report. The motion was seconded by Commissioner Garcia and passed unanimously.

6. <u>INFRAMARK MONTHLY REPORT REGARDING WATER AND WASTEWATER FACILITY OPERATIONS AND MAINTENANCE.</u>

George Quilantan of Inframark reported on maintenance and operations at the city's water and wastewater facilities. There was no action taken on this item.

- 7. PUBLIC HEARING REGARDING A REQUEST FOR VOLUNTARY ANNEXATION
 SUBMITTED BY GM TRUCKING, ET AL, FOR APPROXIMATELY 14.92 ACRES OF REAL
 PROPERTY KNOWN AS LOT 4, BLOCK 1 QUAIL TERRANCE ESTATES SUBDIVISION.
 Mayor Maldonado opened the public hearing at 7:10 pm. There were no comments in favor of or against the request for voluntary annexation. The public hearing was closed at 7:12 PM.
- 8. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE AUTHORIZING THE ANNEXATION INTO THE LA FERIA CITY LIMITS FOR FULL PURPOSES OF APPROXIMATELY 14.92 ACRES KNOWN AS LOT 4, BLK 1 QUAIL TERRACE ESTATES SUBDIVISION IN CAMERON COUNTY, TEXAS, UPON THE REQUEST OF PROPERTY OWNERS GM TRUCKING, LLC, ET AL; ADOPTING A SERVICE PLAN; TERMINATING THE AUGUST 23, 2013 DEVELOPMENT AGREEMENT GOVERNING SAID PROPERTY; AND ADDRESSING RELATED MATTERS.

Commissioner Lozano asked what the owner planned to do on the property. Mr. Rios explained that the owners planned to sell large trucks and trailers. Mayor Pro-Tem Guevara made a motion to approve Ordinance 2024-06 4 authorizing the annexation into the La Feria city limits for full purposes of approximately 14.92 acres known as lot 4, blk 1 Quail Terrace Estates Subdivision in Cameron County, Texas, upon the request of property owners GM Trucking, LLC, et al; adopting a service plan; terminating the August 23, 2013 development agreement governing said property; and addressing related matters. The motion was seconded by Commissioner Garcia and passed by majority vote. Commissioner Lozano voted against the motion.

9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-22 AMENDING MEETING DATES FOR NOVEMBER AND DECEMBER 2024.

Commissioner Lozano made a motion to approve Resolution 2024-22 amending meeting dates for November and December 2024. The meetings will move to the first and third Tuesdays of these two months. The motion was seconded by Commissioner Garcia and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-24 APPROVING A FINANCING AGREEMENT FOR THE PURCHASE OF A GARBAGE TRUCK.

Commissioner Lozano made a motion to approve Resolution 2024-24 approving a financing agreement for the purchase of a garbage truck. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

11. ADJOURN.

There being no further business to discuss, Commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Mayor Pro-Tem Guevara, and it passed unanimously.

APPROVED:

Olga'H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary